

Message Text

UNCLASSIFIED

PAGE 01 CARACA 04989 021933Z
ACTION XMB-04

INFO OCT-01 ARA-14 ISO-00 EB-08 CIAE-00 INR-10 NSAE-00
COME-00 TRSE-00 /037 W
-----055726 030420Z /16
R 021524Z MAY 78
FM AMEMBASSY CARACAS
TO SECSTATE WASHDC 2511

UNCLAS CARACAS 4989

PASS: EXIM BANK-FLOYD

E.O. 11652: N/A
TAGS: BPRO VE
SUBJ: EXIM TRANSACTION VICENTE FURIATE

REF: CARACAS 4820

VICENTE FURIATE IS PRESIDENT AND OWNER OF 12PERCENT OF SIDETUR-
SIDERURGICA DEL TURBIO C.A., A STEEL MILL, CAPITAL BS.39.5
MILLIONS, SIDETUR HAS BEEN GRANTED BANKING LOAN AND DISCOUNT FA-
CILITIES FOR MEDIUM 6 AND LOW 7FIGURES WITH GOOD EXPERIENCE. FURIATE
BROTHERS ALSO OWN ANOTHER FIRM NAMED "CONJUNTO RESIDENCIAL LOS PINOS"
,
IN BARQUISIMETO. BANKING SOURCES STATE THAT V. FURIATE IS A HIGHLY-
REGARDED INDUSTRIALIST, WELL KNOWN IN BARQUISIMETO; AND THAT ALTHOUGH
FURIATE HAS NOT UTILIZED ANY CREDIT FACILITIES, HIS REQUESTS WOULD
BE FAVORABLY CONSIDERED.
VAKY

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 02 may 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978CARACA04989
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780232-0539
Format: TEL
From: CARACAS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t197805104/aaaadkhl.tel
Line Count: 42
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 9849d593-c288-dd11-92da-001cc4696bcc
Office: ACTION XMB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 78 CARACAS 4820
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2523954
Secure: OPEN
Status: NATIVE
Subject: EXIM TRANSACTION VICENTE FURIATE
TAGS: BPRO, VE
To: STATE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/9849d593-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
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Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014